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3 February 1981

## MEMORANDUM FOR THE RECORD

Staff Meeting Minutes of 3 February 1981

Mr. Casey chaired the meeting. [ ]

The Director said he had read a lot of NFAC material over the weekend and asked Clarke to explain to him what Admiral Turner said in the 13-page Executive Summary to NIE 11-3/8. The Director was particularly interested in where Admiral Turner differed from the rest of the Community and the rationale for his differences. Clarke said he would provide the Director with a succinct explanation. The Director requested that the Executive Summary be boiled down for the President's perusal. (Action: NFAC) [ ]

The Director commented that he was interested in the Agency debriefing of Ed Powers, senior staff member of the Foreign Operations Subcommittee of the House Appropriations Committee, who just returned from Africa. Per his request, Hitz will send the Director a Memorandum of Conversation on the debriefing. (Action: LC) [ ]

The Director said he had forwarded CIA's 15 recommendations on the Executive Order 12036 restrictions on intelligence activities. Silver noted there would be an interagency meeting on that on 4 February. [ ]

The Director reported he and Senator Wallop discussed the budget at their meeting on 2 February. The Senator told the Director that it would make consideration of the budget easier if we established criteria for programs first and then focused on how to meet these criteria. Hitz noted that one of the complaints from the Hill is that the budget presentation is too detailed and that a great deal of the items can be dealt with by the Committee staffs. [ ] commented that RMS organizes the budget presentation according to function but Lipton said what Wallop wants is an indication of where the Community is headed and does it have enough resources to do its job. The Director said Wallop's request for a new presentation format is reasonable. [ ] commented that his staff has sketched out the next budget presentation and will meet with the Director early to discuss it. The Director said he would like to be consulted on any key issues or problems earlier rather than later. (Action: RMS and LC) [ ]

[ ]

Hart noted that OMB Bulletin 81-9 directs Executive Branch agencies not to incur costs in the procurement of various types of office, photographic, and ADP equipment until guidelines are issued. Lipton noted that the Agency OMB Examiner told him this restriction may not apply to CIA. Lipton said he would clarify this with the Examiner and advise Hart. [ ]

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Hitz told the Director he would introduce him to Congressman Boland following his appearance at the House Appropriations Committee briefing this afternoon. [ ]

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Clarke told the Director the unclassified memorandum on Soviet U.S. defense activities was sent to senior Administration officials and to the Hill where it will be released to the public by the House Armed Services Committee this afternoon. Clarke reported that the President's Report on U.S. Soviet Strategic Forces is awaiting Secretary Weinberger's signature. In response to Clarke's question about getting the report to the President, the Director said for Clarke to consult him after Secretary Weinberger signs. (Action: DD/NFA) [ ]

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Clarke passed the Director a memorandum on the Soviet grain embargo and the index of NFAC production. In response to the Director's question about the next step on the NITs, Clarke said whenever the Director gives his okay, he will begin tasking the Community for input. Clarke said he would discuss the NITs in more detail with the Director. [ ]

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[ ] reported that State had requested a SNIE on the Soviet role in international terrorism and explained the genesis of the request. The Director initiated a discussion on terrorism and revolutionary movements and how he thought the Agency should address these subjects. Clarke said that an NIE on Cuban initiatives towards Latin America was in the works and would address some of the concerns of the Director. [ ]

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[ ] advised that they were working on a schedule of Estimates and the Director requested that it be reviewed with him. (Action: NIC) [ ]

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Bross suggested a discussion of the language training program. Hart suggested he read the NAPA Study which covered language training. [ ]

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The Director initiated a discussion on what he should say to the employees this afternoon. [ ]

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The Director said that John McCone would be visiting him on 11 February.

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